

## BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, June 17, 2015 at 7:30pm

**Meeting will be held in the Large Meeting Room**

### Agenda

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Secretary's Report
  - a. Minutes of the May 20, 2015, regular meeting (*attached*)
5. Treasurer's Report
  - a. May financial reports (*attached*)
  - b. May bills for payment (*attached*)
6. President's Report
7. Committee Reports
8. Director's Report
  - a. Monthly report (*attached*)
  - b. Tutor.com online service (*attached*)
9. Statistical Reports
  - a. May statistical summary (*attached*)
10. Old Business
  - a. Response from FiberTite re. roof (*attached*)
11. New Business
  - a. Emergency off-site location for Joyce Kilmer school (*attached*)
  - b. Resolution authorizing payment of bills in July & August (*attached*)
  - c. Preliminary cost estimate for quiet study rooms (*attached*)
12. Trustee Education
  - a. Trustee Academy webinar series available through State Library (*attached*)
13. Adjournment

Monthly Newsletter/Calendar (*attached*)

### Upcoming Meeting Dates

- a. No regular meetings in July & August
- b. Regular Meeting – Wednesday, September 16, 2015 at 7:30pm.